



GenXchange Investment Club Meeting Minutes (Volume XV, Issue 9)
 Wednesday, Jan 14, 2015, 7:00 at La Madeline on Westheimer in Houston, TX

Attendees:

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Name – Title	Name – Title	Name – Title	Name – Title
Tim – President / Asst. Treasurer	Patrick C. – Portfolio Manager (absent –Charyl proxy)	Mike – Treasurer	Elizabeth – Secretary
Max – Vice President	Christiana – PR/ Asst. Secretary (absent –Charyl proxy)	Charyl – Webmaster	

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Reviewed Attendance Patrick - Update assignment for VZ – Liz volunteered Review Bylaws to March – delete Stars program – Tim & Cris to do New members – need to get, Patrick & Liz might have Update website – Charyl needs to do, 15 yr anniversary
Administrative	<ul style="list-style-type: none"> April to March cycle – year Maybe buy a projector for club Audit committee – Mike, Tim, Max Officers elections for all except Liz & Max – nominate in Feb. Bivio files: Move old Value Lines for your stock into the proper folder - Everyone
Finance	<ul style="list-style-type: none"> Annual dues – don't need Fees for Tim Reimbursements for xmas party – still need to do
Education	<ul style="list-style-type: none"> How to Prepare for a Stock Market Correction? (Patrick). Max – possible topics: Value Line Screener – demo; index universal life - invest in insurance products; how to calculate financial ratios – P/E; do an industry per month – do SSG on top 2 companies: Max – IT; Tim – Utility; Charyl – Consumer Discretionary; Mike - ?; Liz - ?
Portfolio Management	<ul style="list-style-type: none"> Shepherds stocks: AMSC - (Tim-missing), AAPL - (Charyl-missing), BBBY - (Charyl-missing), LKQ - (Cris-Hold), MA - (Patrick-Hold), ORCL - (Liz-Hold), VZ - (Liz), WSO - (Max-Hold) Stock Watch – CSH - (Tim – watch), DRQ - (Liz-watch) Have Liz do DRQ in Feb AKAM –Extend watch (Christiana), NVO - watch (Max). Team Presentation – none Team assignments complete: <ul style="list-style-type: none"> Midi-chlorians: Tim, Patrick and Charyl Skywalkers: Max and Liz Yodas: Cris and Mike
Next Meeting	<ul style="list-style-type: none"> Feb. 11

Fees: Please submit payment to treasurer and missing assignment to president

Member	Missing Item	Late Fee	Total Fees	Next Fees
Tim	Missing stock	\$4		
Charyl	Missing stock - AAPL	\$4		
Charyl	Missing stock - BBBY	\$4		

Voting:

For/Against/Abstain/Absentee	Issue
For (7/0/0/0)	
For (6/0/0/0)	
For (6/0/0/0)	